

# MHSBCA Board Meeting

January 9, 2010

Meeting was started by President Mark Rademacher at 2:04 p.m. after the baseball clinic was concluded at the Soaring Eagle Casino.

## I. Polls – John Donley

There were a few spots that need to be filled as far as poll representatives around the state. John will work on getting those filled by the beginning of the season. Discussion was held on what districts need to be covered and the board members will help John find representatives to cover those districts.

## II. Awards – Glynn Conley

The plaques came back with incorrect information on them. Glynn will check with the company to see if there is any possibility of us getting a discount back for the mistakes.

## III. Website – Chad Grundy

Chad will put any new information from the clinic onto the website.

## IV. Scholarships – Tim McDonald

Tim spoke at the business meeting about trying to get more coaches to nominate players for the scholarships and gave them information about the process and the importance of nominating players.

## V. Hall of Fame – Brian Gordon

Brian also spoke at the business meeting and encouraged coaches to nominate other coaches for the Hall of Fame.

## VI. Publicity/Special Projects – Dan Griesbaum

Dan brought a blueprint of what the Hall of Fame wall area at Comerica Park will look like. Discussion was held on how to get people to contribute toward this project. Brian will begin to notify current coaches already in the Hall to contribute as well as the High Schools that these coaches belong or belonged to. Motion was made by Mario to accept the proposal given to us by Great Lakes Woodworking Co. to have them go ahead and begin making the Hall of Fame structure. Motion was seconded and passed.

## VII. All-Star Game – Mario Borrocci

Mario is waiting on a confirmation for the date for the East/West All-Star game at Comerica Park. A potential concert at the stadium on that date is possible. So we are waiting on that. If the concert does materialize, Mario has reserved the University of Michigan's baseball facilities for the game.

## VIII. All-State – Scott Theisen

Scott ordered All-State certificates, (500) but has not heard anything from the company on whether or not they are ready. Discussion was held on whether we should go to an electronic copy of the district certificates to save some money. It was decided that we will continue to do what we have done in the past and give each district chairmen the certificates that they need and not do it electronically. Scott also needs a few coaches as district/regional reps. Other members of the board will help him find them before the season starts.

## IX. Clinic – Frank Sumbera

Discussion was held on the 2010 clinic just completed. Feedback from coaches who attended really liked the variety of speakers with a few High School coaches, some college, and some ex-big leaguers. One concern was that some alcohol was brought into the clinic area from outside. That goes against the casino's policy. Discussion was also held on whether we should continue

the luncheon and pass out awards at that time. Again the attendance for the luncheon continues to dwindle. Frank will look into the contract that we have with Soaring Eagle about whether or not we can terminate the luncheon. Registration although not official seems to be very similar to what it was a year ago. Official numbers will be reported at the February meeting.

#### X. Membership – Chad Logan

Chad will total all of the membership registrations and give us official totals at the February meeting.

Mark will look at the Constitution and make some recommendations on that at the next meeting.

Motion was made and seconded to adjourn the meeting at 2:45.

Next meeting will be at the MHSAA offices on Sunday, February 28.